



MINUTES

Park Board Meeting
Wednesday, December 13, 2006
7:00 P.M.

Members Present: Mike Sawa, Marya Jo Butler, Dick Dietrich, Tom Bridges

Also Present: Evan Springer, Assistant City Attorney Raynel Berry, Tim Schrader, Jeff Madsen, Bill Kincius, Zona Lanham, Kyle Miller and Craig Flandermeyer with Schmidt Associates

Sawa called the Wednesday, December 13, 2006, Park Board meeting to order.

I. Adoption of the Minutes

Sawa stated that the minutes from the November Park Board meeting would stand as presented, unless there were any corrections needed. No corrections noted. Sawa stated that the minutes would stand as presented.

II. Attorney Reports

Berry recommended a motion to authorize the City Attorney's office to prepare a contract to hire Johnson Heating and Cooling for cleaning and maintenance of the Community Center's HVAC system, with an annual contract price amount not to exceed \$2,952.00 per year, with terms and conditions to be negotiated and approved by the City Attorney's office. Motion by Dietrich, second by Bridges. Vote 3-1 (Butler opposed), motion carried.

III. Bright Farm Property Park Master Plan

Kyle Miller and Craig Flandermeyer of Schmidt Associates gave a presentation to the public of the Preliminary Site Development Park Master Plan Options for the Bright Farm Property as discussed at the last Board meeting. Questions and comments from persons in the audience were taken. City Councilman Ron Deer noted that he would support development of a swimming pool facility as part of the park development project. There was additional discussion about the options for potential facilities in the park.

Sawa called for a five minute recess so that those who wished to leave could clear the room before the Board addressed the remaining business on the Agenda. Sawa then reconvened the meeting.

IV. Recreation Department

Madsen had previously submitted the Recreation Report to the Board prior to the meeting. (see attached) He asked the Board to approve the pre-program analyses.

Motion was made by Bridges, seconded by Butler to approve the pre-program analysis as presented. Passed unanimously, 4-0.

V. Pool Report

Springer had previously submitted the 2006 final pool report to the Board. He pointed out the income and attendance on the report. There was discussion about revenue and expenses for the pool.

VI. Community Center Report

Lanham had previously submitted the Community Center Attendance and Membership report to the Board prior to the meeting. (see attached)

VII. Park Report

Schrader had previously submitted the Park Report to the Board prior to the meeting. (see attached) He informed the Board about an upcoming lecture series at the Greenwood Community Center for our Dog Park and Community Garden members.

VIII. Financial Report

Springer reviewed financial reports with the Park Board. (see attached) There was some discussion about funds for trails and recent trail development.

Sawa asked for a Board member to represent the Park Board on Planning Commission for 2007. Motion was made by Dietrich, seconded by Butler to nominate Tom Bridges as the Board's Plan Commission appointment for 2007. Passed unanimously, 4-0.

IX. Signing of the Claim Sheet

Motion was made by Dietrich, seconded by Bridges to approve signing of the claim sheets. Motion passed unanimously, 4-0.

Motion to adjourn by Bridges, seconded by Dietrich. Sawa adjourned the meeting.

President

Secretary

Recording Secretary